

DONA International
Board of Directors Teleconference
August 7, 2018; 11:00 AM Central Time
Minutes

1. Call to Order

2. Roll Call

Present: Kathrin Auger, Johanna D’Aleo, Elena Carrillo, Melissa Harley, Sarah Hodin, Ana Paula Markel, Rina Rios Crane, Ravae Sinclair, Sherri Wilkerson and Yana Katzap-Nackman

Absent: Tonya Daniel

Staff Present: Dede Gish-Panjada, Interim Executive Director

Guest: Chris Beaton, Higher Logic

3. Technology – Higher Logic

Motion: To approve implementation the Higher Logic implementation *in concept*, with the caveat that: the desired terms of the agreement (2 years) are agreed upon, budgeted areas are identified to fund the technology investment and then Dede will bring the outcomes back to the Board.

Motion APPROVED

4. Adjourned at 12:15 PM Central Time